

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JUNE 30, 2009

The Board of Public Works & Safety met in regular session on Tuesday, June 30, 2009 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson
Absent: Steve Gochenour

The minutes from the last meeting were accepted as presented.

Jim Norris, Public Safety Director, requested approval for "BOARD OF WORKS RESOLUTION No. 3, 2009, RESOLUTION TO TRANSFER PERSONAL PROPERTY." He explained that the city no longer has a use for one transit van and wishes to transfer it to Lincoln Central Family Center. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Jim Norris requested approval to mow weeds at the following locations:

1616 10 th Street	property owned by Matt Ellegood
3875 Two Mile House Road	property owned by Elmer King
594 Clifty Drive	property owned by Fred & Rosslyn King
3024 Fairlawn	property owned by James Andrew
2149 California	property owned by Brian & Lisa Weed

Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close off the street at 2900 Prairie Stream to hold a block party on July 11th from 7 P.M. to 11 P.M. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Woodside Drive to local traffic for a block party on July 4th from 4 P.M. to 10 P.m. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Franklin Street between 23rd Street and 24th for a block party on July 18th from 4 P.M. to 10 P.M. The rain date will be July 25th. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close the intersection of Chestnut and 7th Streets from July 6th to July 20th. Milestone Contractors is working on the storm sewer. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Team Contracting requested approval to extend the dates for the closures on Regency Drive to July 7, 2009. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Team Contracting requested approval to extend the dates for the closures on Taylor Road, between South Drive and Lakeshore Drive, to July 7th. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way for Gehring Underground to place conduit system on Herman Darlage Drive, from U.S. 31 to 25th Street from July 1st to July 17th between the 8 A.M. to 4:00 P.M. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Gehring Underground also requested approval to place conduit starting at the SE side of the intersection of Middle Rd. and Brentwood Drive in the N bound lane west of US 31 in the right of way 700 ft to the SW corner of US 31 and Herman Darlage Drive from July 1st to July 17th from 8 A.M. to 6 P.M. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble requested approval for an Outdoor Lighting agreement for Hickory Investors for Spruce Ridge Drive and Colorado Drive. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of 6 dockets of claims. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time quotes for property and casualty insurance were opened and were as follows:

Johnson Whitkemper	343,614.15
Gregory & Appel	333,351.00

Rick Caldwell, Risk Management, requested approval to take under advisement until the special Board of Works meeting to be held today at 3:00 P.M. Judy Jackson made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana